## **Environment Committee**

Meeting date: January 13, 2015

For the Metropolitan Council meeting of January 28, 2015

Subject: Authorization to Award and Execute a Construction Contract for R06, R10 & R12 Regulator

and Odor Control Improvements, MCES Project No. 807626, Contract No. 14P172

District(s), Member(s): District 8, Adam Duininck

Policy/Legal Reference: 3-3, Expenditures

Staff Prepared/Presented: Scott Dentz, 651-602-4503

Division/Department: MCES c/o Leisa Thompson, 651-602-8101

## **Proposed Action**

That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the R06, R10 & R12 Regulator and Odor Control Improvements, MCES Project No. 807626, Contract No. 14P172, with Lametti & Sons, Inc. for their low responsive, responsible bid of \$7,769,300.00.

## **Background**

This contract is located in Minneapolis and involves installation of new regulator control gates, an odor control building with two carbon vessels, and other associated work. Two bids, \$7,769,300 and \$7,883,650, were received and opened on December 23, 2014. The engineer's estimate is \$6,165,242. Lametti & Sons, Inc. is the lowest responsive, responsible bidder.

The project is funded by PFA loan and has disadvantaged business participation goals of 2% Minority Business Enterprise and 2% Women's Business Enterprise.

The Office of Equal Opportunity has determined that Lametti & Sons, Inc. has met the participation goals for this contract.

### Rationale

Construction contract awards exceeding \$2,500,000 require Metropolitan Council authorization.

#### **Funding**

Project No. 807626 is included in the 2015 MCES Authorized Capital Program.

Currently Authorized: \$9,500,000 Unencumbered Funds: \$9,000,000

Requested Amount: \$7,769,300

# **Known Support / Opposition**

No known opposition.

